

Auro Laboratories Limited

314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India Tel. : + 91 22 6663 5456 Fax : +91 22 6663 5460 E-mail : auro@aurolabs.com Web : www.aurolabs.com

> Reg. Off. / Mfg. Unit : K-56, M. I. D. C. Tarapur, Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

Date: June 30, 2021

To,

The Deputy General Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Reg: Security Code No. 530233:

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015:

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) w.e.f.July 1, 2021 for the purpose of consideration of Unaudited Financial Results for the Quarterended June30, 2021.

The Trading Window shall open 48 hours after the Un-audited Financial Results for the Quarter ended June 30, 2021, become generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

ForAURO LABORATORIES LIMITED OF Divelor M MUMBA

SIDDHARTHA DEORAH WHOLE TIME DIRECTOR DIN: 00230796